



FOREST GROVE CITY COUNCIL

Monday, January 27, 2014

Meeting Agenda

5:30 PM – Work Session (B&C Interviews)
6:00 PM – Work Session (Urban Renewal)
7:00 PM – Regular Meeting

Community Auditorium
1915 Main Street
Forest Grove, OR 97116

Forest Grove City Council Meetings are televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming, Ch 30. To obtain the programming schedule, please contact TVCTV at 503.629.8534 or visit <http://www.tvctv.org/government-programming/government-meetings/forest-grove>.

PETER B. TRUAX, MAYOR

Thomas L. Johnston, Council President
Richard G. Kidd III
Victoria J. Lowe

Camille Miller
Ronald C. Thompson
Elena Uhing

All meetings of the City Council are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

➔ Public Hearings – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

➔ Citizen Communications – Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder at 503-992-3235.

City Council meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder at 503-992-3235, at least 48 hours prior to the meeting.

Anna Ruggles, City Recorder
Michael Sykes, City Manager

5:30

WORK SESSION: B&C INTERVIEWS

The City Council will convene in the Community Auditorium – Conference Room to conduct the above work session(s). The public is invited to attend and observe the work session(s); however, no public comment will be taken. The Council will take no formal action during the work session(s).

Jon Holan, Community
Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager

6:00

WORK SESSION: CONSIDERATION OF FORMING AN URBAN RENEWAL (TAX INCREMENT FINANCING) DISTRICT

The City Council will convene in the Community Auditorium to conduct the above work session(s). The public is invited to attend and observe the work session(s); however, no public comment will be taken. The Council will take no formal action during the work session(s).

7:00

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. *Please sign-in before the meeting on the Citizen Communications form posted in the foyer.* In the interest of time, please limit comments to two minutes. Thank you.
3. **CONSENT AGENDA:** See Page 4
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**

Jeff King, Economic
Development Coordinator
Michael Sykes, City Manager

7:05

5. A.
 - *Redevelopment Recommendations of the Times Litho Ad-Hoc Committee*

7:15

5. B.
 - *Metro Quarterly Exchange Update, Kathryn Harrington, Metro Councilor District 4*

Jon Holan, Community
Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager

7:30

6. **CONTINUE PUBLIC HEARING FROM JANUARY 13, 2014: SECOND READING OF ORDINANCE NO. 2014-01 ADOPTING WORK PRODUCTS RELATED TO THE UPDATE OF THE CITY OF FOREST GROVE COMPREHENSIVE PLAN REQUIRED UNDER OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT PERIODIC REVIEW ORDER 001786 AS AMENDED AND REPEALING ORDINANCE NO. 1980-14 AND SUBSEQUENT CONFLICTING ORDINANCES AND AMENDING MUNICIPAL CODE SECTION 9.700(1) COMPREHENSIVE PLAN. FILE NO. CPA-13-01369**

Jon Holan, Community
Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager

7:40

7. **CONTINUE PUBLIC HEARING FROM JANUARY 13, 2014: SECOND READING OF ORDINANCE NO. 2014-02 ADOPTING POST-ACKNOWLEDGMENT PLAN AMENDMENT WORK PRODUCTS RELATED TO THE UPDATE OF THE CITY OF FOREST GROVE COMPREHENSIVE PLAN. FILE NO. CPA-13-01369**

Jon Holan, Community
Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager

7:50

8. **RESOLUTION NO. 2014-19 DIRECT CITY MANAGER TO FORWARD ADOPTED WORK PRODUCTS RELATED TO COMPREHENSIVE PLAN UPDATE TO OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT (LCDC) FOR REVIEW AND APPROVAL AS REQUIRED UNDER STATE LAW ORS CHAPTER 197 (COMPREHENSIVE LAND USE COORDINATION) AND OAR CHAPTER 660, DIVISION 25 (PERIODIC REVIEW)**

Jon Holan, Community
Development Director
Dan Riordan, Senior Planner
Michael Sykes, City Manager

8:00

9. **PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2014-03 ADOPTING THE CITY OF FOREST GROVE TRANSPORTATION SYSTEM PLAN UPDATE AND REPEALING ORDINANCE NO. 2010-09**

Paul Downey
Administrative Services Director
Michael Sykes, City Manager

8:15

10. **RESOLUTION NO. 2014-15 APPOINTING THE DIRECTOR OF ADMINISTRATIVE SERVICES AS THE PLAN COORDINATOR FOR THE CITY'S ICMA-RC SECTION 457 DEFERRED COMPENSATION PLAN**

Paul Downey
Administrative Services Director
Michael Sykes, City Manager

8:20

11. **RESOLUTION NO. 2014-16 ADOPTING SUPPLEMENTAL BUDGET AND INCREASING MUNICIPAL COURT AND POLICE DEPARTMENT APPROPRIATIONS WITHIN THE GENERAL FUND FOR FISCAL YEAR 2013-14**

Paul Downey
Administrative Services Director
Michael Sykes, City Manager

8:25

12. **RESOLUTION NO. 2014-17 AUTHORIZING THE EXPENDITURE OF WASHINGTON COUNTY STRATEGIC FRAMEWORK STATE INCENTIVE GRANT FUNDS IN THE POLICE DEPARTMENT AND INCREASING APPROPRIATIONS FOR THE GENERAL FUND FOR FISCAL YEAR 2013-14**

Peter Truax, Mayor
Michael Sykes, City Manager

8:30

13. **RESOLUTION NO. 2014-20 APPROVING TO MOVE THE MARCH 10, 2014, REGULAR CITY COUNCIL MEETING TO MONDAY, MARCH 17, 2014**

Michael Sykes, City Manager

8:35

14. **CITY MANAGER'S REPORT:**

8:45

15. **COUNCIL COMMUNICATIONS:**

9:00

16. **ADJOURNMENT**

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3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the Consent Agenda item(s).

- A. Approve City Council Executive Session (Litigation) Meeting Minutes of January 13, 2014.
 - B. Approve City Council Work Session (Backyard Burning) Meeting Minutes of January 13, 2014.
 - C. Accept Community Forestry Commission Meeting Minutes of December 18, 2013.
 - D. Accept Library Commission Meeting Minutes of December 17, 2013.
 - E. Accept Parks and Recreation Commission Meeting Minutes of November 20, 2013.
 - F. Library Department Monthly Circulation Statistics Report for January 2014.
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